

AOC CONSTRUCTION FILE

COUNTY: BOYD

FILE CODE: PDB 1

SUBMITTED BY: Ken

DATE: 21 SEP 05

## BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

26th

September 2005

### BOARD MEMBERS PRESENT WERE:

Bill Scott  
David Hagerman  
Kay Arthur  
Richard Martin  
Carl Tolliver  
Lessa Carpenter  
Craig Johnson

MEETING CALLED TO ORDER BY CRAIG JOHNSON FROM AOC

FIRST ORDER OF BUSINESS WAS ELECTION OF OFFICERS:

Bill Scott- Chairman by statue

MOTION BY Sonny Martin SECONDED BY Bill Scott TO ELECT DAVID  
HAGERMAN AS CO-CHAIRMAN

ALL VOTING YES

MOTION BY Sonny Martin SECONDED BY Dave Hagerman TO APPOINT NICKIE  
SMITH AS SECETARY.

ALL VOTING YES

MOTION MADE BY Dave Hagerman SECONDED BY Lessa Carpenter TO  
ADVERTISE FOR ARCHITECT, WITH THE ADS RUNNING ON OCTOBER 2<sup>ND</sup>  
AND OCTOBER 9<sup>TH</sup>. IN BOTH LEXINGTON AND ASHLAND PAPER.

ALL VOTING YES

REQUEST FOR QUALIFICATIONS ARE DUE OCTOBER 17<sup>TH</sup>, 2005 BY 1 PM.

MOTION BY Hagerman SECONDED BY Lessa Carpenter TO TABLE FINANCIAL ADVISOR TO AFTER OCTOBER 24 TH MEETING.

ALL VOTING YES

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MOTION BY Dave Hagerman SECONDED BY Sonny Martin USE TAPE BACKUP SYSTEM WRITTEN WILL BE OFFICIAL RECORD.

ALL VOTING YES

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MOTION BY Carl Tolliver SECONDED BY Dave Hagerman TO TABLE ADVERTISEMENT FOR CONSTRUCTION MANAGER.

ALL VOTING YES

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MOTION BY Hagerman SECONDED BY Bill Scott TO ADVERTISE FOR SITE SELECTION PUBLIC HEARING ADS TO RUN OCTOBER 9<sup>TH</sup> & 16<sup>TH</sup> WITH MEETING TO BE OCTOBER 24<sup>TH</sup> AT 2 PM.

ALL VOTING YES

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ALL BOARD MEETINGS WILL BE LAST MONDAY IN THE MONTH

SPECIAL MEETING SET FOR OCTOBER 17<sup>TH</sup> AT 2PM

NEXT REGULAR MEETING OCTOBER 24, 2005

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MOTION BY Hagerman SECONDED BY Craig Johnson TO ADJOURN.

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Bill Scott, Chairman

Motion by Richard Martin Seconded by Dave Hagerman to start the interviews at 1 PM setting up in alphabetical order.

ALL VOTING YES

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Discussion on interviews and public hearing on site hearing.

NEXT REGULAR MEETING OCTOBER 24, 2005

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MOTION BY Hagerman SECONDED BY Carl Tolliver TO ADJOURN.